

**Illinois Board of Examiners Meeting
October 7, 2013—10:00 AM
550 W. Jackson St., 9th Floor
Chicago, IL**

Call To Order

ACTION Approval of July 25, 2013 minutes

**Report of the Chair—P. Yunker
Meeting with ICPAS CEO- 9/16/13
Pathways Commission summary
AICPA Ethics codification
Open meeting training
Goals for 2013-2014
Matching board members with Illinois schools**

**ACTION Report of the Executive Director—R. Friedewald
Score report—3Q13—Board signature
NASBA visit--9/17-18
Prometric letters
IronData update
Auditor General update
Staffing report- Naperville & Champaign
Requirements & templates update & problems encountered
Buildout costs**

Financial Report--H. Engle

LEGISLATIVE UPDATE—Mr. Marty Green, V.P., ICPAS

ILBOA COMMITTEE AND TASK FORCE REPORTS

**Administrative—T. Winkler
Administrative Rule revisions**

**Candidacy Committee—Claireen Herting
Report of Committee activity**

Education Advisory Task Force—S. Petravick

Nominating—T. Winkler

State Liaison—S. Morrow
UAA Exposure Draft

Strategic Planning—S. Holzman

NASBA/AICPA COMMITTEE REPORTS

Nominating Committee—C. Herting

EXECUTIVE SESSION
ACTION

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT